

AGENDA
Joint Legislative Oversight Committee on
Mental Health, Developmental Disabilities, and Substance Abuse Services
November 20, 2008, 10:00 A.M.; Room 643, Legislative Office Building
Senator Martin Nesbitt, Co-Chair, Presiding

- 1. Greetings and Opening Comments** **10:00 – 10:10**
Senator Martin Nesbitt, Co-Chair
Representative Verla Insko, Co-Chair

- 2. Critical Measures LME Performance Matrix** **10:10 – 10:30**
Shealy Thompson, Ph.D., Quality Management Team Leader
Division of MH/DD/SAS, DHHS

- 3. Mental Health Leadership Academy Evaluation and Sample Results** **10:30 – 11:15**
Al Huntoon, Owner, Catalyst Consulting Services
James Johnson, Director, Urban Investment Strategies Center,
UNC Kenan Flagler School

Michael Watson, Area Director, Sandhills Center for MH/DD/SAS (LME)
Foster Norman, Area Director, Five County Mental Health Authority (LME)
Anna North, Quality Improvement Director, Eastpointe (LME)

- 4. Local Management Entities** **11:15 – 12:15**
 - a. Cumberland County Mental Health Center**
Hank Debnam, Area Director

 - b. (Catawba-Burke) Mental Health Partners**
John Hardy, Area Director

 - c. Onslow Carteret Behavioral Healthcare Services**
Daniel M. Jones, Area Director

- 5. State Psychiatric Hospital Update** **12:15 - 12:30**
Dr. James Osberg, Chief, State Operated Services, DHHS

- Lunch** **12:30 – 1:30**

- 6. Status of Items Funded in 2008 Appropriations Act** **1:30 - 2:00**
Leza Wainwright, Co-Director, Division of MH/DD/SAS, DHHS
Tara Larson, Acting Director, Division of Medical Assistance, DHHS

7. **Supports Waiver and Comprehensive Waiver** **2:00 - 2:30**
Rose Burnette, Tiered Waiver Project Manager, Div. of MH/DD/SAS, DHHS

8. **State Developmental Disability Centers Overview** **2:30 – 3:00**
Dr. James Osberg, Chief, State Operated Services, DHHS

9. **Evidence Based Mental Health Treatment for Children** **3:00 - 3:30**
Dr. Dana Hagele, MD, MPH, Co-Director, NC Child Treatment Program

Adjourn

Next meeting December 18, 2008

UPCOMING REPORTS DUE: DECEMBER 2008

Report Number: Due Date: From: Description: Chapter: Received:	178 December 1, 2008 DHHS Monthly Report on Community Support Services S.L. 2007-323, Sec. 10.49.(ee)(10) - HB 1473
Report Number: Due Date: From: Description: Chapter: Received:	179 December 1, 2008 (Due Quarterly) DHHS Report on implementation of drug reimbursement, dispensing of generic drugs and prior authorization particularly clinical edits. S.L. 2007-323, Sec. 10.36.(d)(28) - HB 1473